

A RESOLUTION

02- R-0350

BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C. UNDER CONTRACT FC 7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSFIELD DEVELOPMENT PROGRAM, DURING THE THIRD YEAR OF THE TERM FROM FEBRUARY 1, 2002, THROUGH JANUARY 31, 2003, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$19,300,000.00, TO BE CHARGED TO AND PAID FROM FAC 2H21 524001 R21E1040 9999; AND FOR OTHER PURPOSES.

WHEREAS, the City has heretofore entered into Contract FC 7068-99 with International Aviation Consultants, L.L.C. (IAC/Consultant) for Program Management Services for the Hartsfield Development Program, "Focus on the Future," pursuant to authorizing Resolution No. 99-R-1805, adopted December 6, 1999, and approved by the Mayor December 15, 1999, for a term commencing on the date of execution of the Contract on February 1, 2000; and

WHEREAS, the Contract provides that the compensation limits shall be established annually by the Aviation General Manager upon approval of the City Council; and

WHEREAS, it is now necessary to establish the compensation limit for the third year of the Contract Term, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limit for the third year of the Term of said Contract FC 7068-99, in accordance with the applicable provisions thereof, is established in an amount not to exceed \$19,300,000.00; as established in the year 2002 Capital Plan, to be charged to and paid from Fund Account Center No. 2H21 524001 R21E1040 9999.

BE IT FINALLY RESOLVED that the Chief Financial Officer be and hereby is directed to pay all invoices from IAC/Consultant upon receipt of requisitions therefor from the Aviation General Manager.

TRANSMITTAL FORM FOR LEGISLATION

To Mayor's Office: Greg Pridgeon

General Manager's Signature: MDA

From: Originating Department Aviation

Committee of Purview: Transportation

Committee Meeting: 02/15/02

Contact Person: Mario Diaz (404-530-6600)

Committee Deadline: 02/27/02

Council Meeting: 03/04/02

CAPTION:

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C. UNDER CONTRACT FC 7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSFIELD DEVELOPMENT PROGRAM, DURING THE THIRD YEAR OF THE TERM FROM FEBRUARY 1, 2002, THROUGH JANUARY 31, 2003, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$19,300,000.00, TO BE CHARGED TO AND PAID FROM FAC 2H21 524001 R21E1040 9999; AND FOR OTHER PURPOSES.

BACKGROUND/DISCUSSION:

This paper will establish the compensation limits for International Aviation Consultants, L.L.C. for consultant services to the Department of Aviation during the third year of the Contract Term. This action is required by the Compensation provision of the Contract, which stipulates that compensation for the subsequent years following the first year of the Term shall be established by the Aviation General Manager upon approval of the City Council.

FINANCIAL IMPACT: \$19,300,000.00

SOURCE: Airport R&E Fund

Fund Account Center numbers and availability of funds verified by Financial Analyst, Tracy Curry.

Mayor's Staff Only:

Received by Mayor's Office: 2/13/02

(Date)

Reviewed: _____

(Initials)

(Date)

Submitted to Council: _____

Action by Committee: ☐ Approved ☐ Adversed ☐ Held ☐ Amended

☐ Substituted ☐ Referred ☐ Other